

Allocations Committee



Jared Vega, Chair

Wednesday, June 1, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Cheri Tomlinson	ALT	Debby Elliott <i>alt: Philip Seeger</i>	EX	Jared Vega	AT	Maclovia Morales
ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Randall Furrow	AT	Juan Carlos Perez		

Guests

Rob Bailey Shoana Anderson Edward Ornelas

Administrative Agent Staff

Rose Conner Jen Hawkins Dee Feintuch
Georgina Lowe

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Juan Carlos Perez, Allocations Vice Chair called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

MEETING MINUTES *continued*

Determination of quorum

Juan Carlos Perez determined that quorum was established with five of seven members present at approximately 5:05 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the March 2, 2011 meeting. No corrections were voiced.

Administrative Agent update

Rose Conner provided an overview of the closeout of the Phoenix EMA Part A program for GY 2010.

Additionally, Rose discussed:

- HRSA has not provided a final notice of grant award. Allocations will be finalized once the award announcement is received.
- All providers are currently budgeted at GY 2010 expenditures
- No funds have been allocated to EIS – this will not happen until the grant award is announced.
- A Centralized Eligibility update will be provided at the next meeting
- On a recent HRSA conference call, some other grantees discussed they may have to cancel or reduce services if the final Part A grant awards are not announced

Mark Kezios asked how services have been funded since March 1, 2011. Rose Conner replied that the Phoenix EMA has received a partial grant award equal to 50% of formula funding. First quarter Part A bills have not been processed.

Rose thanked the Part A program staff for their efforts.

Committee Chair Update

No update was provided.

Ryan White Part B/ADAP Update

Shoana Anderson discussed:

- ADAP has served just under 1,000 clients
- Transitioning clients to ADAP Assist has resulted in cost savings
- 147 clients are enrolled in PCIP

MEETING MINUTES *continued*

- PCIP will streamline ADAP enrollment, and reduce premiums
- ADAP was able to purchase a three-month supply of medications at the end of the previous grant year
- It is projected that about \$250,000 will be requested in carryover funding
- Part B and ADAP have not received any grant award announcements for GY 2011
- Drug rebates for over 50 companies have been submitted
- Revisions to the ADAP eligibility process
- An extension for the contract to coordinate ADAP Assist cost sharing will be extended, as the new RFP for the service has been delayed

Ryan White GY 2010 Closeout

This agenda item was reviewed as part of the Administrative Agent Update. No further discussion occurred.

Ryan White GY 2011 Update

This agenda item was reviewed as part of the Administrative Agent Update. No further discussion occurred.

Determination of agenda items for the next meeting

In addition to recurring agenda items, the following agenda items were added:

Agenda Items

ADAP/PCIP Update

AHCCCS changes

Reallocations

Oral Health Services Update

Centralized Eligibility Update

Action Items to be completed by the next meeting:

Task	Assigned To

MEETING MINUTES *continued*

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Current Event Summaries

Shoana Jackson discussed that a new ADAP Coordinator had been hired.

Call to Public

John Sapero apologized to Rob Bailey and Shoana Jackson for not sending a cancellation notice the PCIP/AHCCCS discussion meeting that was scheduled before the Allocations meeting.

Adjourn

The meeting adjourned at approximately 5:43 pm.